

6. NEW BUSINESS

New Business

- A. FY2011-12 Q1 Financial Review. The Board reviewed the expenditures versus budget for the first quarter of the fiscal year. Staff reported that all items were on track for the quarter.

7. OLD BUSINESS

Old Business

- A. Olive Ave. Sewer Connections. Staff reported that an initial investigation into the sewer system for seven properties on Olive Avenue revealed that they are most likely connected to the sewer system via the sewer line(s) of the adjacent properties. This is in violation of District Ordinance No. 50. Staff discussed the liability issues and potential problems of these sewer connections and recommended that the Board take action to rectify the situation.

Tentative options were discussed and staff will prepare a memorandum with various options for the Board to review by the next meeting. The owner of the property at 2312 Olive Avenue has not yet contacted the District to begin the required sewer extension that was required for the development of his property. Staff will present an update on that matter at the next meeting.

Staff was directed to compare the Olive Avenue properties to the Cross Connection Sewer Project to see if any modifications to the project could address the sewer connection issues on Olive. Staff will also continue the investigation to verify connections and propose solutions.

8. SUBCOMMITTEE REPORTS – Director Spies commented on website updates.

Subcommittee Reports

9. ADJOURNMENT:

Adjournment

Motion: To adjourn meeting.

Move: Spies **Second:** Smith

Board vote: **Ayes,** Yoder, Spies, Smith, Russo **Noes,** None

Absent, Marke

Approved: November 15, 2011

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michael E. Yoder, President

District Manager – Engineer
Donald Toy, Administrator